NOTICE OF MEETING

CITY/COUNTY SHARED SERVICES COMMITTEE

January 16, 2013

5:00 P.M.

Administration Building 508 New York Avenue Conference Room 302 Sheboygan, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of the Minutes of the November 14, 2012 City/County Shared Services Committee Meeting

Correspondence – None at the time of mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

Past, Current, and Future Collaborations - Aaron Brault and Chad Pelishek

Progress Report on Combined Dispatch Proposal

Establish Date/Time/Location of Next Meeting

Adjournment

Prepared by: Kay Lorenz Recording Secretary

Approved By: Peggy Feider Committee Chairperson

MISSION STATEMENT

"It is the mission of this elected body to foster greater cooperation between governmental entities in Sheboygan County in an effort to diminish or eliminate redundant services, so that the burden on the local tax bases is lessened."

NOTE: A majority of the members of the City Common Council and the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence

constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE:

The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.